FLO COMMUNITY WATER SUPPLY CORPORATION

13934 FM 1511 Buffalo, Texas 75831 Office: (903) 322-4134

Regular Board Meeting Agenda November 21, 2024 @ 4:00 pm

I. Opening Exercises:

- A. Establish a quorum.
- B. Call meeting into session.
- C. Certification of public notice.
- D. Prayer
- E. Pledge of Allegiance (U.S. and Texas Flag)

Team Communication Efforts:

- A. Public Related
- 1. Public forum Individual (s) or group (s) must sign up before starting the meeting to speak.

III. Consent Agenda Items:

- A. Approval of previous Board Minutes from regular board meeting October 17, 2024.
- IV. New Business:

11.

- A. Field manager report-Colton
- B. Office manager report-Caroline
- C. Discuss employee Christmas bonuses
- V. President/s comments:
- VI. Adjournment:

JH/November 14, 2024